

HUMBLE CITY COUNCIL**MINUTES****REGULAR MEETING****DECEMBER 12, 2013 – 6:30 P.M.****HELD AT CITY HALL, 114 WEST HIGGINS, HUMBLE, TEXAS**

STATE OF TEXAS §

COUNTY OF HARRIS §

MEMBERS PRESENT:

Mayor Donnie McMannes, Presiding
 Mayor Pro Tem Allan Steagall
 Councilmember Merle Aaron
 Councilmember Ray Calfee
 Councilmember Andy Curry
 City Manager Darrell Boeske
 City Secretary Jason Stuebe

MEMBERS ABSENT:

Councilmember Allen Lee

STAFF PRESENT:

Police Chief Gary Warman
 Fire Chief Gary Outlaw
 Director of Public Works Barry Brock
 Finance Director Dixie Kellum
 Assistant Finance Director Aimee Phillips

VISITORS PRESENT:

Tom Broad
 Norman Funderburk
 Mary Lea Layton
 Scott Brady
 Mark Tullis
 Juanita Steagall

Mayor Donnie McMannes called the regular meeting of the Humble City Council to order with a quorum present at 6:30 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Merle Aaron offered the invocation and Mayor McMannes led the Pledge of Allegiance.

2. MINUTES – NOVEMBER 14, 2013

Minutes of the council meeting held November 14th were presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Aaron, the City Council

voted five (5) for and none (0) opposed to approve the Minutes of November 14th, 2013 as printed and circulated.

3. FINANCIAL STATEMENT

The Financial Statement for November 2013 was presented to the Mayor and Councilmembers for approval. Upon a motion made by Councilmember Curry, the City Council voted five (5) for and none (0) opposed to accept the Financial Statement for accounting purposes.

4. CURRENT INVOICES

Invoices were presented to the Mayor and Councilmembers for approval of payment.

<u>Accounts Payable</u>	
General Fund	\$ 609,571.58
W/S Operating Fund	\$ 169,591.74
Special Revenue Fund	\$ 17,555.39
Red Light Camera Fund	\$ 61,236.42
Beautification Committee Fund	\$ 8,128.95
Projects	<u>\$ 516,607.43</u>
Total	<u>\$1,427,691.51</u>

Upon a motion made by Mayor Pro Tem Steagall, the City Council voted five (5) for and none (0) opposed to pay the invoices.

5. SPECIAL PRESENTATION AND DONATION TO THE MEMORIAL HERMAN NORTHEAST HOSPITAL TRAUMA FUND FROM THE RED LIGHT CAMERA FUND.

Upon a motion made by Councilmember Aaron, the City Council voted five (5) for and none (0) opposed to authorize the annual payment of \$100,000 to the Memorial Herman Northeast Hospital Trauma Fund from the Red Light Camera Fund.

Mayor McMannes presented the check to Mr. Tom Broad, Mr. Norman Funderburk, and Ms. Mary Lea Layton representing the Northeast Hospital Authority Board of Directors.

6. APPROVAL OF BID AND BID ALTERNATES FOR THE PUBLIC WORKS, ANIMAL SHELTER AND POLICE DEPARTMENT ADDITIONS AND RENOVATIONS PROJECT TO BE AWARDED TO GTT CONSTRUCTION IN THE AMOUNT OF \$2,795,700.

City Manager Boeske stated that staff had been working on the design of this project for about a year and felt that the bid received from GTT was a good price.

Upon a motion made by Councilmember Aaron, the City Council voted five (5) for and none (0) opposed to approve the bid and bid alternates for the Public Works, Animal Shelter and Police Department Additions and Renovations Project, awarding the contract to GTT Construction in the amount of \$2,795,700.

7. APPROVAL OF BID 13-09 FOR THE ENGINEERING AND CONSTRUCTION OF TWO (2) STORAGE AND EQUIPMENT BUILDINGS AT THE CIVIC CENTER AND ARENA TO BE AWARDED TO EC CONSTRUCTION IN THE AMOUNT OF \$79,436.00.

City Manager Boeske asked for approval.

Upon a motion by Mayor McMannes, the City Council voted five (5) for and none (0) opposed to accept the bid from EC Construction in the amount of \$79,436.00.

- 8. APPROVAL OF BID 13-10 FOR THE PURCHASE OF MATERIALS FOR THE RODEO ARENA AND LIVESTOCK HOLDING AREAS TO BE AWARDED TO PRIEFERT MFG. IN THE AMOUNT OF \$64,063.24.**
City Manager Boeske asked for approval.

Upon a motion by Mayor Pro Tem Steagall, the City Council voted five (5) for and none (0) opposed to accept the bid from Priefert Mfg. in the amount of \$64,063.24.

- 9. EXECUTIVE SESSION – PURSUANT TO §551.087 OF THE TEXAS GOVERNMENT CODE REGARDING ECONOMIC INCENTIVE NEGOTIATIONS.**

At 6:37 P.M. the regular meeting was recessed so the Council could meet in Executive Session.

The regular session was called back to order by Mayor McMannes at 6:51 P.M. No action was taken.

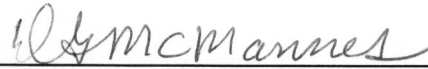
10. MONTHLY DEPARTMENT REPORTS

Mayor McMannes stated the department reports were for information

11. CORRESPONDENCE

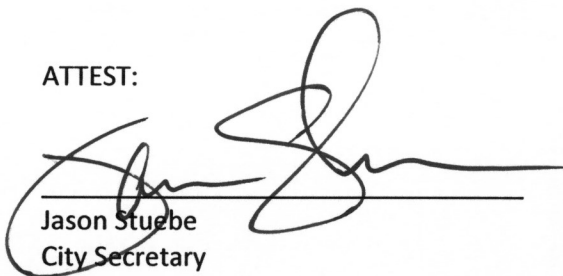
Mayor McMannes stated the correspondence was for information

- 12.** There being no further business before the City Council, Mayor McMannes adjourned the Regular Meeting of the City Council at 6:51 P.M. on Thursday, December 12, 2013.



D.G. McMannes
Mayor

ATTEST:


Jason Stugbe
City Secretary



